

**ECKERSLEY HALL BUILDING COMMITTEE
MONDAY, JUNE 24, 2013**

**POLICE DEPARTMENT COMMUNITY ROOM
6:00 P.M.**

AGENDA

- 1.0 CHAIR OPENS MEETING**
- 2.0 APPROVAL OF MINUTES**
 - 2.1 June 10, 2013
- 3.0 FINANCIAL REPORT**
 - 3.1 Financial Report
 - 3.2 Budget Items: review/approval
- 4.0 PUBLIC COMMENTS**
- 5.0 OLD BUSINESS**
- 6.0 NEW BUSINESS**
 - 6.1 Contract Plans, Budget, and Project
 - 6.2 SHPO
 - 6.2.1 Tax Credit Update
 - 6.2.2 Restoration Grant Update
 - 6.3 LEED status: SP+A
 - 6.4 City Department Review of Plans
 - 6.5 Military Museum Update
 - 6.6 Publicity/Outreach
- 7.0 OTHER BUSINESS**
 - 7.1 Summer Meeting Schedule
- 8.0 ADJOURNMENT**

NEXT MEETING: MONDAY JULY 8, 2013